

**Borough of New Morgan
Berks County, Pennsylvania**

New Morgan Borough Utilities Authority
Regular Meeting Agenda

September 12th, 2022

Call meeting to order William J. Bailey, Chairperson
Roll Call William J. Bailey, Chairperson

Authority Members:

William J. Bailey, Chairperson
Ashlyn Whittingham, Vice-Chairperson
Tressie M. Marroon-Bailey, Member
Connie Brown-Weber, Member
Margie Bishop, Executive Director

Public Comment: This time has been set aside for taxpayers and residents of the Borough to make public comments.

Minutes of Previous Meeting Margie Bishop, Borough Manager

Minutes: The Utilities Authority will consider a motion to approve the minutes from the previous meeting.

Correspondence Margie Bishop, Borough Manager

Reports:

Report of the Executive Director Margie Bishop
Report of the Secretary/Communications Margie Bishop
Report of the Treasurer Margie Bishop

Approval of Reports: Utilities Authority will consider a motion to approve the reports as given.

New Business:

- A. Utilities Authority Committee will consider approval to move forward and present the Contract for Professional Services to PDC Northeast LPIV, LLC (the developer) for signature.
- B. Utilities Authority Committee will consider approval for signing the RKL LLP representation letter as required, to submit 2021 financial audit information to DCED.

The next Regular Meeting will be held on **Tuesday, October 11th, 2022**, at 7:00 p.m.

Adjourn